

The Rural Municipality of Lajord No. 128

Regular Meeting Minutes

Tuesday, July 14, 2026

Municipal Office - Lajord, Saskatchewan

ATTENDANCE

PRESENT:

Armond Gervais, Reeve
Jason Brick, Councillor, Division #1
Scott Moyse, Councillor, Division #2
Todd Brunas, Councillor, Division #3
Lacey Selinger, Councillor, Division #4
Kris Boesch, Councillor, Division #6
Mason Resch, Councillor, Division #7

NOT IN ATTENDANCE:

Steven Leippi, Councillor, Division #5

STAFF:

Lynette Herauf, Chief Administrative Officer

ORDER

The meeting was called to order by Reeve Armond Gervais at 8:05am.

MINUTES 182/26

BRUNAS:

THAT the minutes of the regular council meeting held on June 9, 2026, be approved as circulated.

Carried

ACCOUNTS FOR APPROVAL 183/26

SELINGER:

THAT the list of accounts for approval, including cheques numbered 19751 to 19762 and other payments totaling \$722,650.99, be approved for payment.

AND FURTHER THAT payroll for the month of June, as circulated, is hereby acknowledged.

Carried

FINANCIAL STATEMENT 184/26

MOYSE:

THAT the Statement of Financial Activities for the period ending June 30, 2026, be recorded as circulated to Council.

Carried

REPORTS 185/26

BRICK:

THAT we acknowledge the verbal report presented by the Chief Administrative Officer.

Carried

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BYLAW 2026-04 – FIRST READING 186/26	MOYSE: THAT Bylaw 2026-04 being a bylaw to amend bylaw 2024-09 known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be read a first time.	Carried
BYLAW 2026-04 – SECOND READING 187/26	BRICK: THAT Bylaw 2026-04 being a bylaw to amend bylaw 2024-09 known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be read a second time.	Carried
BYLAW 2026-04 – THIRD READING 188/26	RESCH: THAT Bylaw 2026-04 being a bylaw to amend bylaw 2024-09 known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, be given three separate readings at this meeting.	Carried Unanimously
BYLAW 2026-04 – FINAL APPROVAL 189/26	BOESCH: THAT Bylaw 2026-04 being a bylaw to amend bylaw 2024-09 known as a bylaw to fix rates to be charged for the connection, consumption and use of water and sewer fees, having been given three separate readings, now be adopted, signed and sealed with the effective date of this bylaw to be when final approval is received from the Local Government Committee.	Carried
BYLAW 2026-05 FIRST READING 190/26	BRICK: THAT Bylaw 2026-05 being a bylaw to amend Bylaw 2022-13 known as the zoning bylaw, be read a first time.	Carried
HISA TRANSFER 191/26	BOESCH: THAT the transfer of three hundred thousand dollars (\$300,000) on June 15, 2026, and three hundred thousand dollars (\$300,000) on July 8, 2026, from the high interest savings account to the TD operating account, be hereby ratified.	Carried
RECESS 192/26	BRUNAS: THAT the time being 10:14am we recess the regular meeting for the public hearing.	Carried
RECONVENE 193/26	SELINGER: THAT the time being 10:33am, we reconvene.	Carried

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Ryan Dick, Omo Amu and Simone Cote from Mino Giizis Solar Ltd. attended the meeting from 10:15am – 11:24am.

DISCRETIONARY
USE
DEVELOPMENT
APPLICATION
194/26

BOESCH:

THAT we approve the proposed construction and operation of a 105 MW ground-mounted Solar Facility to be located on Section 8-15-18 W2, subject to the following conditions:

- The applicant obtains all applicable provincial and federal permits, licenses, authorizations and clearances required for the proposed development as well as development/road maintenance agreements from surrounding municipalities, and landowner approvals, to the satisfaction of the Council and Development Officer prior to the issuance of the development permit;
- A Development Agreement between the proponent and the Rural Municipality of Lajord No. 128 to address development standards and other concerns specific to the proposed development; and
- A road maintenance agreement with the Rural Municipality of Lajord No. 128 to address rural road wear and the required supplementary maintenance.

Carried

SASKTEL
EASEMENT
195/26

RESCH:

THAT the Chief Administrative Officer, be given approval to sign the easement agreement with SaskTel for surface parcel #108154829 in the Hamlet of Kronau for access to the SaskTel tower.

Carried

ELEVATOR -
LAJORD
196/26

BRUNAS:

THAT the request from customer #2082 for an abatement to the 2024 and 2025 taxes be denied, as it is the responsibility of the property owners (Customer #2082 and #1311) to provide notification of ownership changes to the RM in a timely manner.

Carried

SASKPOWER
197/26

SELINGER:

THAT approval be given to the Chief Administrative Officer to sign the request from SaskPower to install a new ground grid on regulator located at NW 32-15-16 W2.

Carried

CN RAIL – DAVIN
LAGOON ACCESS
198/26

MOYSE:

THAT approval be given to the Chief Administrative Officer to sign a road use license agreement with the Canadian National Railway company for access to the Davin Lagoon.

Carried

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RECESS - LUNCH 199/26	BRICK: THAT the time being 12:07pm we break for lunch.	Carried
	Councillor Lacey Selinger left the meeting at 12:07pm.	
RECONVENE 200/26	BOESCH: THAT the time being 12:43pm, we reconvene.	Carried
KADER OUTSTANDING INVOICE 201/26	BOESCH: THAT the Chief Administrative Officer be directed to add the outstanding KADER invoice of \$4,374.37 to tax roll #1036 000 for collection.	Carried
MINO GIIZIS SOLAR LTD - MOU 202/26	RESCH: THAT approval be given to the Reeve and Chief Administrative Officer to sign the memorandum of understanding with Mino Giizis Solar Ltd.	Carried
SOURIS & WASCANA C&D LEVY 203/26	BRUNAS: THAT the 2026 Souris and Wascana Conservation and Development 2026 levies, be recognized as to receipt and filed.	Carried
SSR RAILWAY CROSSING SIGNS 204/26	MOYSE: THAT the Chief Administrative Officer be directed to send a letter to the Ministry of Highways regarding the railway crossing sign placement along the Stewart Southern Railway, requesting signs to be placed further back to avoid being hit by large equipment.	Carried
DELEGATION – WELLDONE	Jared Carlson, Service Manager with Welldone Mechanical Services Inc. attended the meeting from 1:30 – 1:52pm to discuss the deficiencies they noticed during their inspection at the new RM shop. Councillor Mason Resch declared a conflict of interest regarding Welldone Mechanical Services Inc., as his employer and stepped out of the meeting at 1:54pm.	

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WELLDONE
AMENDMENT
205/26

BRICK:
THAT we amend the agreement with Welldone Mechanical Services Inc. to include the upstairs HRV, Sensors and generator.

AND FURTHER THAT approval be given to address the deficiency issues for \$710.

Carried

Councillor Mason Resch came back into the meeting at 1:59pm.

JD MOLLARD
REPORT
206/26

BOESCH:
THAT the aggregate resource assessment reports received for the north and south gravel pits, be recognized as to receipt and filed.

Carried

RADIOS
207/26

RESCH:
THAT the quote received from TWA Solutions for the purchase of five (5) R5 Motorola portable radios for \$7,608.67, be accepted.

Carried

RM SHOP –
SECURITY QUOTE
208/26

BRUNAS:
THAT the quote received from Advanced Telecom Security for \$5815.85 plus tax be accepted to install a security system at the new RM shop.

Carried

WESTERN POTASH
209/26

MOYSE:
THAT the Western Potash project financing update for early July 2026, be recognized as to receipt and filed.

Carried

HAMLET OF
RICETON MINUTES
210/26

BRICK:
THAT the Hamlet of Riceton Board meeting minutes from June 24, 2026, be recognized as to receipt and filed.

Carried

OYAMA PARK
FINANCIAL
STATEMENTS
211/26

BOESCH:
THAT the financial statements for Oyama Park for April and May 2026, be recognized as to receipt and filed.

Carried

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CORRESPONDENCE
212/26

RESCH:

THAT we acknowledge the correspondence placed on the table for Council perusal and that the following list of correspondence from the July agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- Agricultural Health and Safety Network – Celebrating 38 Years
- APAS – Ag Matters
- APAS – CFIA Traceability Fact Sheet – Helping Separate Fact from Fiction
- APAS Submission on Surface Rights & Resource Legislation
- Plant Health Network – Summer Newsletter
- This is Not a Newsletter – Ombudsman Saskatchewan

Carried

ADJOURNMENT
213/26

BRUNAS:

THAT the meeting be adjourned at 3:00pm.

Carried

Originally Signed By

Originally Signed By

Armond Gervais, Reeve

Lynette Herauf, Chief Administrative Officer